

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
AUGUST 10, 2016**

The regular meeting of the Somers County Water and Sewer District was held on August 10, 2016 at the Somers Train Museum.

Vice-President Don Peters called the meeting to order at 6:08 p.m.. Present were Bob Foley and Tanya Turner. Ruth Hellen and Mark Manning were absent and excused.

APPROVAL OF MINUTES.

Bob moved. Tanya second.

RESOLVED to approve the minutes from the July 13, 2016 meeting.

All Aye.

PUBLIC COMMENT:

There was no one present.

NEW BUSINESS:

None.

OLD BUSINESS:

- A. Shari Johnson—Somers Road and Summit Avenue Survey.**
Shari was not present, however, she reported the surveys should be completed in the next month. She suggests going out for bid this winter or spring. All present agreed they would like to see the bid go out in winter with a start date in the early spring.

Bob stated he was concerned about patching the pavement rather than replacing the pavement to the same grade after the project. He is

worried that if there is a patch, it could very well cause flooding to the neighbors.

- B. Verizon Wireless—Update.** The contract is signed and mailed to Verizon. Bob asked if anyone had checked with Richard Gebhardt (attorney) about Mark's concerns. Rita explained that Rich was not concerned as the signals go out to the horizon, plus this isn't the first time people have questioned the safety of a cell tower in their neighborhoods. Rich stated that if any health problems should occur in the future, the federal and state government would come in and we would not be the ones they would be after. He feels our liability is basically non-existent.
- C. Status of Water Tank Land.** No Update.
- D. Liability Agreement with Lakeside ref: their vehicle and emergency service.** Rita reported that the day after the July meeting, Ruth and Rodney talked about the indemnity clause and the fact that we do not indemnify vendors. They sent us a new agreement. In the agreement we are not responsible for their auto deductible, nor are we indemnifying them. The cost of them to respond to emergency situations during the hours of 8-4 Monday through Friday, will be \$150 per hour. Discussion was held concerning what constitutes an emergency. Rita explained if a call comes in and someone wants their water turned off due to the plumber's request, it is not an emergency, unless it's causing property damage. There was also discussion about a 24 hour request for having water turned on or off and whether we can set a fee for those who demand the work be done between 8-4 without a 24 hour notice. This will be discussed at next months meeting. Tanya asked what is our liability for the operators using their own vehicles. This will also be on our agenda next month.

SECRETARY/MANAGER'S REPORT:

- A. Financial Statements.** The end of year for 6/30/16 financial statements and the month ending statements as of 7/31/16 were presented to the Board.

B. Bills. The Unpaid Bills Report was presented.

Tanya moved. Bob second.

RESOLVED to approve to pay the bills as presented on the Unpaid Bills Report.

All Aye.

C. Correspondence. There was no correspondence.

D. Delinquents. The delinquent report was presented.

E. Manager's Report. The Manager's Report is attached.

Being no further business.

Bob moved. Tanya second.

RESOLVED to adjourn the meeting.

All Aye.

Meeting adjourned at 6:38 p.m..

Minutes approved at the September 14, 2016: _____
President

ATTEST:

Secretary